

The Gant County Fiscal Court met in Special Session on Monday, May 01, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Danny Martin, Jailer Steve Kellam, Dep. Jailer Gary Courtney, Dep. Jailer Ralph East, Dep. Jailer Mike Webster, Jail Administrative Assistant Jacquelyn Bodenhamer, David Webster, Robin Webster & Bryan, Patsy Poor, Pat Webster and David Webster.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the April 17, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and Forestry Fund for the month of May, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Kenny Messer and seconded by Richard Austin is hereby ordered to approve Claims No. 01-1166 thru 01-1216 in the amount of \$53,535.49 paid out of the General Expense Fund; Claims No. 02-0359 thru 02-0374 in the amount of \$4,381.27 paid out of the Road Fund; Claims No. 03-436 thru 03-0485 in the amount of \$102,608.60 paid out of the Jail Fund and Claim No. 12-00001 in the amount of \$1,350.00 paid out of the

Forestry Fund, for the month of May, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resolution commending Corporal Michael Webster for his life saving action of an inmate at the Grant County Detention Center on April 13, 2006. It is as follows: He stated that Jailer Steve Kellam had recommended that this employee be commended. Corporal Webster was present and Judge Link made a formal presentation of the framed Resolution to him and congratulated him for his quick thinking in saving a life while on duty at the Detention Center. Jailer Steve Kellam was present and updated on Corporal Webster's work and said that he is a fine example of the deputies at the Detention Center and that he is proud to have him on staff and said he also appreciated the Fiscal Court's recognition of him. He also introduced the other Deputies who were present: Captain Gary Courtney, Captain Ralph East and Jackie Bodenhamer, Administrative Assistant.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Resolution commending Corporal Michael Webster for his life saving action of an inmate at the Grant County Detention Center on April 13, 2006, and to authorize the Judge/Executive to sign said Resolution on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for April 2006. It is as follows:

No action is required. He also presented the Road Supervisor's Report for April 2006. It is as follows: No action is required. He said the Road Department has worked on Vallandingham Road and are in Corinth working on Arthur Road and said the slip in town should be worked on this week.

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Judge Link presented for a first reading Ordinance No. 05-2006-585 relating to the Annual Budget for Fiscal Year 2005-2006 and the Amendment Thereof, along with the Notice to run in the local paper showing second reading to be on Monday, May 15, 2006, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows: He explained that this was to take in the ADF Funds for the Jonesville Park Project so that expenditures could be made so the park can be completed this fiscal year.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 05-2006-585 relating to the Annual Budget for 2005-2006 Fiscal Year and Amendment Thereof as presented, and to further approve the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Report on the Public Hearing held on April 20, 2006, pertaining to the Proposed Use of County Road Aid and L.G.E.A Funds for the 2006-2007 fiscal year. It is as follows: No action is required.

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Judge Link presented for review and approval the Annual Standing Order to Preapprove

Certain Recurring Expenses for 2006-2007 fiscal year. He explained that this was done each year so that the County Treasurer could make the Payroll and pay the Utilities as they become due without further action of the Court. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Annual Standing Order to Preapprove Certain Recurring Expenses for the 2006-2007 fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 06-2006-586 relating to the Annual Budget for Fiscal Year 2006-2007, along with the Notice to run in the local paper showing second reading to be on June 05, 2006, at 7:00 PM or as soon thereafter as possible, if approved. It is as follows: He explained that he had increased the General Fund Transfer line item since we have so many unanticipated items to come up throughout a fiscal year, he felt this needed a little more money put in to cover those items.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 06-2006-586 relating to the Annual Budget for the 2006-2007 fiscal year as presented along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the County Road Aid Cooperative Contract

for 2006-2007 fiscal year between the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, and Grant County. It is as follows: Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the County Road Aid Cooperative Contract for 2006-2007 Fiscal Year between the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs and Grant County, and to further authorize the Judge/Executive to sign said document on behalf of the Grant County Fiscal Court as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that it is time to advertise for sealed bids for providing Various Items needed for the upcoming 2006-2007 fiscal year and requested a Motion authorizing him to do so.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to authorize the Judge/Executive to advertise for Sealed Bids for proving the following Materials and Supplies for fiscal year 2006-2007, with said bids to be opened on Monday, June 05, 2006, at 7:00 PM. or as soon thereafter as possible: Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel #2 for Grant County Road Department, Hot Mix Base and Surface, and Salt for Snow Removal.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link stated that the KRS requires the sitting Fiscal Court to set the Salaries for incoming Elected Officials taking Office the first Monday in January, 2007. He then

requested a Motion setting the Salaries for the Judge/Executive, County Clerk, Sheriff and Jailer, and that said Salaries be in accordance with the Salaries allowed per the letter from the Governor's Office of Local Government, which includes the CPI increase.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to allow the Maximum Salary Per Annum as Salary for the County Judge/Executive, the County Clerk, the Sheriff and the Jailer for the term beginning the first Monday in January, 2007, and to end the first Monday in January, 2011, to be paid out of the General Expense Fund for the Judge/Executive and Sheriff, and out of the Jail Fund for the Jailer, and from fees taken in by the County Clerk for the County Clerk, subject to any future Maximums allowed per Kentucky Revised Statutes as set forth per the letter from the Governor's Office of Local Government each year.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Letter from Jailer Steve Kellam regarding increasing booking fees to become effective June 01, 2006. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby order to approve the request of Steve Kellam, Jailer, and to increase the booking fee to \$50.00 for each inmate housed at the Grant County Detention Center, which includes booking, processing, release and fingerprinting, said fee to be effective June 01, 2006.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Quarterly Financial Report for January thru March, 2006, which included his Monthly Cash Position Report for March, 2006. It is for the Court to take home and review. No action is required. Judge Link updated on this report and also spoke on the debt of the county. He said that we are paying off some of the debt. The Health Department is paying off their debt as of June 30, 2006, and then we will just have the debt on the Jail and two Leases for Bullock Pen Water District. He said that we should not have to worry about the Leases unless they default and he does not foresee that happening. He also updated on the debt for the new Judicial Center and said that is not a debt of the county, it is a gift from the State and is not a debt.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Magistrate Messer asked about changing a State Road at Sherman and Judge Link said that Tom Schomaker is the man he needs to talk to. Magistrate Conrad and Judge Link both mentioned Derby Day. Judge Link updated that Derby Day is Saturday, May 06, 2006, and invited all to come out and enjoy all of the activities that are planned for the day which he named. He also informed everyone that the Candidates Political Forum will be held on Thursday, May 04th, at 6:00 PM at the Grant County High School and invited all to come out and hear the candidates respond to questions. Judge Link also told everyone to keep on raising money for the Cancer Relay for Life which will be held on June 02nd.

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Judge Link informed Fiscal Court that there will be No Caucus meeting on May 08, 2006, at 5:30 P.M. due to a meeting on Child Abuse at the Williamstown Baptist Church at 5:30 PM that he plans to attend, but that the next meeting of the Fiscal Court will

be on Monday, May 15, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to

Adjourn until Monday, May 15, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE